



AGENDA FOR THE 185th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The Merit Board will convene for its 185th Meeting at 10:00 a.m., Wednesday, August 22, 2012, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:

University of Illinois at Chicago

College of Pharmacy
Room 270
833 Wood Street
Chicago, IL

Southern Illinois University Carbondale

Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, IL

**Agenda
Item
Number**

SUBJECT

1. Call to Order and Roll Call – Vice Chair Montgomery

Chair to call meeting to order and to call for roll call of members.

2. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)

Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Public Comments (Action Item)

No requests for appearance have been submitted.

4. Consideration of the Minutes of the 184th Meeting of the Merit Board, May 16, 2012 (Action Item)

The Board will be asked to approve the Minutes from the May 16, 2012 meeting.

5. Consideration of Discharge Proceeding Number SIUC-12-2 filed against Doug Chapman by Southern Illinois University Carbondale (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

6. Update on proposed rule change to section 250.30 of the Illinois Administrative Code (80 Ill. Adm. Code §250.30)

The Board will be updated on the status of the proposed rule revision to section 250.30 of the Code regarding exemptions.

7. Update and action on proposed rule change to section 250.50, Examinations of the Illinois Administrative Code (80 Ill. Adm. Code §250.50)

The Board will be asked to authorize the circulation of these rule proposals to the universities and affiliated agencies for comments and publication in the Illinois Register for the First Public Notice Period.

8. Consideration of FY 2014 Budget Recommendations for the State Universities Civil Service System Office (Action Item)

The Board will be asked to approve the FY 2014 agency line item budget proposal which will be presented to the Illinois Board of Higher Education for consideration in the yearly University System budget and approval process.

9. Update information on the Public Officials Errors and Omissions Insurance Policy

The Board will be updated on the Public Officials Errors and Omissions Insurance policy and payment.

10. Update on audit issues at the University of Illinois at Chicago

The Board will be updated on the ongoing audit compliance process at the University of Illinois at Chicago.

11. Biennial Audit Program – Review of Recent Activities

The Board will be updated on the current biennial audit activities, including a review of recent final audit reports issued.

12. Report of the Executive Director – Tom Morelock

The Executive Director's Report will include a recap of each of the following items:

- a. *FY 2012 and FY 2013 Budget Updates*
- b. *Classification/Examination Update*
- c. *University/Agency Visits*

13. Report of the State Universities Civil Service Advisory Committee – Julie Benedict, Chair

Chair Julie Benedict will update the Board on recent committee activities.

14. Report of the Human Resource Directors Advisory Committee – Maureen Parks

Maureen Parks will update the Board on recent committee activities.

15. Report of Legal Counsel – Abby K. Daniels, Legal Counsel and Manager, Legal Services

The Board will be updated on recent legal activities, including discharge and demotion cases referred to the Merit Board.

16. Other Items as Presented